

**CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
AGENDA**

**TUESDAY, DECEMBER 9, 2008
13TH FLOOR
LARGE CONFERENCE ROOM, 4:00 PM**

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

REVISED

SPECIAL MEETING

1. Opportunity for public comment.
2. Mayor and Council adjourn to Closed Session:

08-1297 a. Pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation:

1. In Re Lehman Brothers Holdings Inc., Bankruptcy
Case No. 08-13555
2. Queens' Seaport Development, Inc., a California corporation, Debtor, vs. City of Long Beach, et al.,
Case No. LA-05-15175-VZ

08-1298 b. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation - one matter.

- 08-1303 c. Pursuant to Section 54956.8 of the California Government Code regarding a conference with the City's Real property negotiator:

Property: The Queen Mary
 1126 Queens Highway
 Long Beach, CA

City's Negotiator: Patrick H. West, City Manager
Negotiating Parties: Save the Queen, LLC
Under Negotiation: Terms of Lease

PUBLIC: Opportunity given to the public to address the City Council. (Currently limited to three minutes unless extended by the City Council.)

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